DRAFT MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION March 4, 2020

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, March 4, 2020 at 10:30 AM in the Board Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair William Callahan, Member Camillo DiCamillo, Member Debra Farrar-Dyke, Member Thomas Hampton, Member Elmer Horsey, Member Natasha Iheme, Member Lisa Weimin Liu, Member Barbara Richman-Kahn, Member Michael Moore, Member Gary Simpson, Member Gregory Snook, Member Mario VillaSanta, Member RADM Joyce Johnson, USPHS MDOT Staff Ian Beam **MDOT Staff Brittany Brothers**

III. Opening Remarks

Mr. Calderwood welcomed members to the meeting.

IV. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the February 5, 2020 meeting. Mr. Snook made a motion to approve the minutes and Mr. Simpson seconded the motion. The motion carried unanimously.

VI. Briefing on COVID-19 & the Impact on Maryland and the United States

Mr. Calderwood introduced Dr. Johnson and provided members with her background. Rear Admiral (RADM) Dr. Joyce Johnson, United States Public Health Service, provided members with a presentation on COVID-19. She discussed the latest statistics, the history of the disease, the impact on transportation, next steps, and the source of the disease in the United States, as well as answered members' questions. The impact on transportation includes, but is not limited to; aviation travel bans and screenings, cruise ship warnings; statistics on the decrease in cargo; and suggested impact on surface transportation (subway, train, car, etc.). [NOTE: As RADM. Johnson mentioned during the briefing and warned, most of this information has been quickly outdated or updated as events change.]

VIII. Dedication Requests

There were no dedication requests.

VIII. Adjournment

Hearing no other items of business, Mr. Calderwood adjourned the meeting with no motion. The Council will reconvene on April 1, 2020.